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OIG INVESTIGATIONS CLOSED FOR CALENDAR YEAR 2016

Case	Title
2013-11409	~~(S//NF)~~ Possible Embezzlement by Officer [redacted] (b)(1) (b)(3) CIAAct (b)(3) NatSecAct
2014-12188	(U//~~FOUO~~) Alleged Unauthorized Disclosure in a Published Book by a Former Senior Official
2014-12229	(U//~~FOUO~~) Alleged False Mass Transit Subsidy Claims
2014-11673	(U//~~FOUO~~) Alleged Representation of Private Interests to US Government
2014-12206	(U//~~FOUO~~) Alleged Reprisal for Submitting a [redacted] Program Complaint (b)(3) CIAAct
2014-11878	(U) Theft-Cash Shortage
2014-11713	(U//~~FOUO~~) Allegation of Fraudulent Voucher Submission
2014-12270	(U//~~FOUO~~) Alleged False Statements to OIG
2014-11813	(U//~~FOUO~~) Alleged Approving Officer Impersonator
2014-11738	(U//~~FOUO~~) Allegation of Privacy Act Violation
2014-12126	~~(S//NF)~~ Alleged Mistreatment of Detainees [redacted] (b)(1) (b)(3) CIAAct
2014-11725	(U//~~FOUO~~) Alleged Reprisal for Reporting to OIG (b)(3) NatSecAct
2015-12648	(U) Alleged Time and Attendance Abuse
2015-12651	~~(S//NF)~~ Alleged Cash Shortage - [redacted] (b)(1) (b)(3) CIAAct
2015-12650	(U) Alleged Misuse of Steroids (b)(3) NatSecAct
2015-12634	(U//~~FOUO~~) Qui-Tam (Under Seal) Referral
2015-12657	(U//~~FOUO~~) Alleged Misuse of Agency Systems
2015-12721	(U//~~FOUO~~) Alleged Abuse of Government Position
2015-12511	(U//~~FOUO~~) Alleged Travel Voucher Fraud
2015-12712	(U//~~FOUO~~) Alleged Use of GOV Computer Systems for Personal Financial Gain
2015-12707	(U//~~FOUO~~) Appeal of Decision to Participate in FERS Special
2015-12633	(U//~~FOUO~~) Alleged Waste of Funds-Severance Package
2015-12671	(U//~~FOUO~~) Allegation of Misuse of GOV Vehicles

[redacted] 1 (b)(3) CIAAct (b)(3) NatSecAct

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2015-12815	(U//~~FOUO~~) Alleged misuse of authority by GRS and/or DS management
2015-12818	(U//~~FOUO~~) Alleged Time and Attendance Abuse - Staff
2015-12697	(U) Alleged Waste of Funds
2016-12906	(U//~~FOUO~~) Alleged Forging of Housing Documents
2016-12935	(U//~~FOUO~~) Alleged Misuse of Government Authority
2016-12946	(U//~~FOUO~~) Alleged Disclosure of Classified Information
2016-13199	(U) Alleged Misuse of Position
2016-13260	(U) Alleged Misuse of Agency Systems
2016-12896	(U) Allegations of Ethical and Professional Misconduct
2016-13020	(U//~~FOUO~~) Alleged Time and Attendance Abuse - Staff
2016-13031	(U//~~FOUO~~) Alleged Time and Attendance Abuse - Staff
2016-13039	(U//~~FOUO~~) Alleged Time and Attendance Abuse - Staff
2016-13035	(U) Alleged Ethics Violations
2016-13144	(U//~~FOUO~~) Alleged Time and Attendance Abuse - Staff
2016-13213	(U) Alleged Misuse of Position
2016-12913	(U//~~FOUO~~) Alleged Security Breach
2016-13026	(U//~~FOUO~~) Alleged Improper Receipt of Awards
2016-13066	(U) Alleged Misuse of Leave Benefits
2016-13162	(U)Alleged Government Waste
2016-13209	(U) Alleged Unsanitary Conditions in Agency Cafeterias
2016-13248	(U//~~FOUO~~) Alleged Waste in the FOIA Program Office
2016-13259	(U/~~FOUO~~) Alleged Delay of Personal Effects Transfer
2016-13194	(U//~~FOUO~~) Alleged Counterfeit CIA Special Agent Badge
2016-13198	(U//~~FOUO~~) Alleged Cost Mischarging by Freedom Pay System
2016-13013	(U) Alleged Waste of Government Funds
2016-12966	(U//~~FOUO~~) Alleged Whistleblower Reprisal - Staff

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